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Draft
DD/S&T
8 Nov. 63

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MEMORANDUM OF RECORD

SUBJECT: Telephone Call to Dr. Wheelon from

25X1

Rochester, New York re EK Reservations in Participating in Proposed Working Group on

13-14 November 1963

Dr. Wheelon

I have raised this point with Carter and Houston.

They see no problem - they feel this is of the highest

National importance. This is one of Mr. McCone's pet

ideas. We are prepared to do anything to set your mind

at ease to get things underway. Houston is going to

telephone the Justice Department to make sure there is

no restraint of trade.

25X1

There is a Section 708e, Public Law 774, which says that any such committee must be chaired by a full time government employee. Minutes must be open to inspection by the Attorney General; meetings can only be called by chairman and agenda prepared and included with the notification of the meeting.

We do have a number of important points; namely, we feel care should be exercised that the participation by Kodak does not jeopardize our participation in other government work (conflict of interests). We have a company policy

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that no confidential relationship should be established involving release of or disclosure of information from Kodak people. We cannot in any way say if someone tells us something of interest to forget because someone in a large organization might come up with this the day before or the day after - this would be very difficult. There are a number of minor points; for example, problems that involve disclosure of substantive information...

If they require comment or action with respect to equipment, we might get into a conflict of interests. If we are talking about the C program, we have had some of our people work with ITEK - 1961-2. It would be rather embarrassing for example if we were asked to criticize the ITEK design.

Dr. Wheelon

We are not running a review board of people's design or practices, we are trying to establish the natural physical limitation on performance. We want to measure performance - it is my feeling to rule out any suggestions that we get into the design of films.

25X1

I'm not so concerned with film, we are trying to make certain that these products are not misused. Quite often

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we can only get the maximum results out of a certain piece of goods by the proper handling of the material, and proper handling subsequently when we go through the exploitation of the image of the material that is contained. I am concerned about being put into a position where we might have to criticize somebody else's design and I hope we would never be asked to condemn somebody's approach to a problem because we might have the counterpart to it which might solve the problem and we might be asked to comment on our approach to a certain problem or to a certain condition and it might be considered not necessary in the committee if a program is cancelled with Company X and the EK Company would come through with a program that might be superior and would receive an award. No matter how we would feel some people in the community would look at this situation askance. We would feel that if we went along with your request we would want to do everything we possibly can.

Dr. Wheelon

I think we can handle all of your concerns and they are proper concerns. This, frankly, was the only thing that made us hesitate to do this. We recognize as a potential cause of worry more than anything else it was a good gamble to take. It depends on the integrity of the people in the

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group and the people who will get the report. It will

	be my people, myself and McMillan.
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_	Is McMillan aware?
	Dr. Wheelon
	Yes. He will end up paying for it. The decision
	to receive this was made jointly. We would be the
	executive agent to do the job here in this building.
	Brock is very interested in it and he has a paper describing
	all of the objectives, approach, time schedule, etc. He
25X1	is anxious that be examined in a parallel
	way. Originally it was conceived to look at C only.
	We thought we would put first emphasis on C.
25X1	
	Would this include 0?
	Dr. Wheelon

We are including that also. I think the details of the technology need not be unless they are deemed relevant. would be very sensitive to these desires. Our chairman, Sid Drell will be playing a very large role as well. two of them will be guiding the activity.

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	25X1 Could I tell to get on line?
25X1	At this point Mr. got on phone and was brought up to date on the conversation.
	Dr. Wheelon
	The objective of the group is not to come up with
	programmatic or design changes but to understand what causes
	the distribution of performance.
25X1	
	If you understand what causes the distribution of
25X1	performance, the design sense becomes apparent
23/1	and I could come see you on Tuesday.
	Dr. Wheelon
	The Director was thinking about sending out a letter.
	Could you indicate things you would like covered in the
	letter?
25X1	<u></u>
	Would it be possible Tuesday afternoon to sit down
	with you and General Carter or Gilpatrie Kirkpatrick and
	TO Over the Alice



DI. WHECTOH	Dr.	Whe	elon
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We could send out a letter today.

25X1

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I think it would be good to talk on Tuesday. I feel we would be taking no great risk to start in.

At this point it was decided that	25X1
and would see Dr. Wheelon on Tuesday,	
19 November of 5.00 mm	